

Williamsfield Village Board Meeting  
October 2, 2017

The Williamsfield Village Board met in regular session on October 2, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Stanley King, Trudy Self and President Wight. Pam Courson was absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson and Chief Robertson. Motion by Trustee C. Wight and seconded by Trustee Hickerson to approve the minutes as presented. Roll Call Vote - Self-yes; C. Wight-yes; King-yes; Hickerson-yes.

New Bills: The following bills were presented for approval.

**GENERAL**

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 116.12
West Central FS	Police- Gas and oil	\$ 114.00
German-Bliss Equip	Throttle Cable	\$ 32.45
Staples	Rewards plus membership	\$ 49.00
BNSF Railway Com	Lease-equip plus 3% increase	\$2,149.30
Sam Harris Uniforms	Name strip, 4"x11" label with police And embroidery	\$ 25.75
<b>Total</b>		<b>\$2,520.62</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	1 fluoride probe, 6 coliform tests & 1thm haa test	\$ 320.50
Hawkins, Inc	Supplies for R/O Plant	\$ 12.38
Ladd's Food Mart	5 fuses	\$ 16.65
Brimfield hardware	50' rope	\$ 13.99
<b>Total</b>		<b>\$ 363.52</b>

**MOTOR FUEL TAX**

Bruner, Cooper & Zuck		\$1, 356.19
<b>Total</b>		<b>\$1,356.19</b>

Trustee C. Wight spoke with Stevens-Campbell Insurance about adding the Vietnam Memorial in Veteran's Park for \$15 annually to the Village policy

and Mary spoke with them about the workman's comp credit and between the 2 updates, the policy will increase \$204 annually.

Motion by Trustee Self and seconded by Trustee King to approve the new bills as presented. Roll Call Vote - Self-yes; C. Wight-yes; King-yes; Hickerson-yes.

President Wight reviewed financial statements for the month. All were in order. Motion by Trustee King and seconded by Trustee C. Wight to approve financial statement. Roll Call Vote - Self-yes; C. Wight-yes; King-yes; Hickerson-yes.

Public Comment: Ryan Smith is interested in filling the empty seat on the Board. President Wight advised him that the Board will go into executive session at the end of the meeting and vote.

Maintenance Department: The maintenance department flushed the fire hydrants. They have been mowing and have done maintenance to the mower. Trustee King installed the State Flag in the Village Hall. The area was marked by Ameren for Mitch Daily to begin digging to repair the broken tile.

Police Report: Chief Robertson is following up on unsightly properties and he is going to look into other nearby towns to what their ordinances are on issuing speeding tickets. The following calls for service were handled by the police department for the month of September:

Road Hazard	Problem Solved
Criminal Damage	ROF warrant issued
Accident	County Handled
Check on well-being	Report on File
Missing Juvenile	Report on File
DUI complaint	UTL
Accident	Report on File
Threats	Report on File

Park Report: The Christmas light committee has started going through the Christmas lights and a few of them need to be replaced, it will be around \$40-\$60. Motion by Trustee C. Wight and seconded by Trustee Hickerson to replace the lights. Roll Call Vote - Self-yes; C. Wight-yes; King-yes; Hickerson-yes. Rick Howerton would like to hang the Village's Christmas lights that lines Gale St. Motion to have Rick Howerton hang the lights by Trustee C. Wight and seconded by Trustee Hickerson. Roll Call Vote - Self-

yes; C. Wight-yes; King-yes; Hickerson-yes. Ag day was a huge success; there were added activities this year and a bigger crowd. The calendars are on sale now for \$10. The playground equipment committee will start the next phase of fund raising. They are waiting on the signs that show the course map, rules and numbers on the disc golf course. The park committee is going to try and plant a few bushes and shrubs in the wild flower/ butterfly garden to prevent it from being mowed off again; they would also like to plant a bulb and burlap Norway spruce tree in Veterans Park to eventually decorate for Christmas.

Water Report: Tom Rice installed a new exhaust fan and got bids from Ratliff Brothers in Kewanee for tearing down the old water house. There were 2 different options, one where the well and pump would be underground and it would save on the expense of heating the water house. The other option was to tear down the old water house but the well and pump would be above ground, which is cheaper but it would still need a small structure around it and it would cost to heat it. The underground option is \$26,880 and the above ground option is \$18,300. The Board feels like the underground option is the way to go to save heat expenses in the future. The Village will need to borrow money from the bank for the R/O plant's computer installation and the Village might be able to borrow the money to get the old water house torn down at the same time because it needs to be done. Tom is going to touch base with Ratliff Brothers in the spring to update them on the water house situation.

Street Report: The maintenance department has been putting down cold patch to fill holes around town. The cross walk stripes were done last month and they are waiting for the "cross traffic does not stop" sign to go out at the cemetery 3-way.

Old Business: The teeter totter needs to be removed from the Doubet-Benjamin Park and the park at Happy Hollow is interested in taking it but the Board decided to leave it be until the new playground equipment gets installed. President Wight spoke with Senator Lewis and Weaver about widening Highway 180 2 feet on both sides, they will be getting back with Lee about what the State decides. Boondocks has an interested buyer and would like to make it a family dining area and still serve liquor. The storm drain by Stevens-Campbell Insurance has a low spot and the maintenance department will put black top around it and the tile by the fire station will be replaced. The Caldwell Cottage will be power washed, sanded and painted.

New Business: Motion by Trustee Hickerson and seconded by Trustee C. Wight to approve the Homecoming parade route from the school through town, past the library and back to the school and to set the Halloween trick

or treat hours for 5 pm to 8 pm on October 31, 2017. Roll Call Vote - Self-yes; C. Wight-yes; King-yes; Hickerson-yes.

At 8pm the Board went into executive session. Motion by Trustee C. Wight and seconded by Trustee Hickerson to adjourn executive session.

The Board returned to regular session and Village Clerk Tori Courson swore Ryan Smith in as new Trustee.

Motion by Trustee C Wight and seconded by Trustee Self to adjourn meeting.

The next meeting will be held on November 6, 2017.

Minutes approved as presented: \_\_\_\_\_  
Tori Courson - Clerk